



MINUTES
Executive Committee Meeting
Commission for Arts and Culture
1200 Third Avenue, San Diego CA 92101
Monday, February 14, 2011

Committee Members Present

Vicki Reed, Chair
Garet Clark
Lewis Klein
Lorin Stewart

Staff Present

Victoria Hamilton
Linda Sokol
Gary Margolis
Dana Springs

Committee Members Absent

Colette Carson Royston
Robert Gleason
Judy McDonald

I. CALL TO ORDER

Chair Vicki Reed called the Executive Committee meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 2:00 p.m.

II. NON-AGENDA PUBLIC COMMENT

No public comment was made.

III. APPROVAL OF MINUTES

A motion was made to approve the minutes of the December 6, 2010 Executive Committee meeting with a correction made adding Colette Carson Royston in attendance. **The motion passed unanimously.**

IV. MEMBER/STAFF REPORTS

No staff report was made.

V. APPROVAL OF FEBRUARY 18, 2011 COMMISSION MEETING AGENDA

Lorin Stewart **made a motion** to approve the agenda for the February 18, 2011 Commission meeting with additions and changes as outlined by Chair Vicki Reed. Garet Clark seconded the motion. **The motion passed unanimously.**

VI. OTHER BUSINESS

None.

VII. ADJOURN

Chair Vicki Reed adjourned the meeting at 3:00 p.m.

GUESTS:

No guests were in attendance.